



Delaware Workforce Investment Board

Executive Committee Agenda

Pre-funding Allocation Meeting

Tuesday, March 4, 2014
Fox Valley – Blue Conference Room
9:00 a.m.

Welcome and Call for Quorum

Chairman, Gary Stockbridge

Motion to approve December 23, 2013 Executive Committee Minutes

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Committee Reports

Performance Measures Committee

Jeff Bross/Lori Reeder

Youth Council

George Krupanski/Sam Lathem

Proposal Review & Certification Committee

John Chrzanowski/Gwen Jones

- RFP Update and Review Panels

- Skill Categories and PY2014 Funding Source Allocations (Vote) Tom Smith/Eileen Michelinie

Financial Oversight Report

Ralph Cetrulo/Diane Brooks

Chairman's Report

- Strategic Planning Updates – Goal Champions
- Proposal Presentations March 25th, Embassy Suites 8:00
654 South College Avenue, Newark, DE (Funding Consolidation meeting 3/27 1:30
p.m.)
- CCInspire Update

Old Business - Update on Lt. Gov. Matt Denn's Request for On-the-Job Training Waivers

New Business

Adjournment

Next Quarterly Board Meeting

Tuesday, April 8, 2014 at 9:00 a.m.

Goodwill Industries of Delaware

300 E. Lea Boulevard

Wilmington, DE 19802

Note: *Voting on Funding Awards*